

## Monthly Public Meeting

### CalRecycle

10:00 A.M., October 17, 2017  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. PROGRAM AND ISSUE UPDATES

##### Action Items

Nothing to report at this time

##### Information Items

1. 2<sup>nd</sup> Quarter 2017 Disposal Reporting Status

Department Staff Contact: [Eileen.Nathaniel@CalRecycle.ca.gov](mailto:Eileen.Nathaniel@CalRecycle.ca.gov)

#### D. SOLID WASTE AND TIRE FACILITIES

*Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.*

##### Action Items

1. Johnson Canyon Sanitary Landfill – Monterey County, Revised Solid Waste Facilities Permit, Action Needed October 29, 2017

Department Staff Contact: [Eric.Kirjura@CalRecycle.ca.gov](mailto:Eric.Kirjura@CalRecycle.ca.gov)

[Public Notice](#)

2. Lake County Waste Solutions - Lake County, New Solid Waste Facilities Permit, Action Needed October 31, 2017

Department Staff Contact: [Reinhard.Hohlwein@CalRecycle.ca.gov](mailto:Reinhard.Hohlwein@CalRecycle.ca.gov)

[Public Notice](#)

3. Yolo County Central Landfill – Yolo County, Revised Solid Waste Facilities Permit, Action Needed November 1, 2017

Department Staff Contact: [Alyssa.Gagnon@CalRecycle.ca.gov](mailto:Alyssa.Gagnon@CalRecycle.ca.gov)

[Public Notice](#)

4. California Olive Ranch Composting Facility – Glenn County, New Solid Waste Facilities Permit, Action Needed November 4, 2017

Department Staff Contact: [John.Loane@CalRecycle.ca.gov](mailto:John.Loane@CalRecycle.ca.gov)

[Public Notice](#)

5. Kirby Canyon Recycling and Disposal Facility – City of San Jose, Modified Solid Waste Facilities Permit, Action Needed November 6, 2017  
Department Staff Contact: [Eric.Kiruja@CalRecycle.ca.gov](mailto:Eric.Kiruja@CalRecycle.ca.gov)  
[Public Notice](#)
6. Kern Valley Recycling and Transfer Station – Kern County, Modified Solid Waste Facilities Permit, Action Needed November 14, 2017  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)
7. Central Processing Facility – Contra Costa County, Modified Solid Waste Facilities Permit, Action Needed November 15, 2017  
Department Staff Contact: [Beatrice.Poroli@CalRecycle.ca.gov](mailto:Beatrice.Poroli@CalRecycle.ca.gov)  
[Public Notice](#)
8. Active Recycling Material Recovery Facility and Transfer Station – City of Los Angeles, Revised Solid Waste Facilities Permit, Action Needed November 18, 2017  
Department Staff Contact: [Megan.Emslander@CalRecycle.ca.gov](mailto:Megan.Emslander@CalRecycle.ca.gov)  
[Public Notice](#)
9. Construction and Demolition Recycling – Los Angeles County, Revised Solid Waste Facilities Permit, Action Needed November 19, 2017  
Department Staff Contact: [Benjamin.Escotto@CalRecycle.ca.gov](mailto:Benjamin.Escotto@CalRecycle.ca.gov)  
[Public Notice](#)
10. Waste Recovery West, Inc. - San Joaquin County, Major Waste Tire Facility Permit, Action Needed January 2, 2018  
Department Staff Contact: [Christine.Karl@CalRecycle.ca.gov](mailto:Christine.Karl@CalRecycle.ca.gov)  
[Public Notice](#)
11. Lakin Tire West, Inc. Building #3 – Los Angeles County, Major Waste Tire Facility Permit, Action Needed March 18, 2018  
Department Staff Contact: [Jeff.Hackett@CalRecycle.ca.gov](mailto:Jeff.Hackett@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

Nothing to report at this time

### **E. GRANT AND LOAN PROGRAMS**

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

#### **Action Items**

Nothing to report at this time

#### **Information Items**

1. Awards and Distribution of Payments for the Used Oil Payment Program (Used Oil Recycling Fund, Fiscal Year 2017–18)  
Department Staff Contact: [Linda.Dickinson@CalRecycle.ca.gov](mailto:Linda.Dickinson@CalRecycle.ca.gov)  
[Public Notice](#)

## F. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

***Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.***

### **Action Item**

1. Consideration of Approval of Local Government Representative to Serve on the Mattress Recycling Organization Advisory Committee  
Department Staff Contact: [Nicole.Castagneto@Calrecycle.ca.gov](mailto:Nicole.Castagneto@Calrecycle.ca.gov)  
Department Staff Contact: [Heather.Beckner@Calrecycle.ca.gov](mailto:Heather.Beckner@Calrecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Solicitation for Carpet Stewardship Program Advisory Committee Applications (Pending Governor's Signature on AB 1158)  
Department Staff Contact: [Faridoon.Ferhut@CalRecycle.ca.gov](mailto:Faridoon.Ferhut@CalRecycle.ca.gov)  
[Public Notice](#)
2. Informal Rulemaking Workshop for SB 270 Reusable Grocery Bag Certification Fee  
October 25, 10:00AM – 2:00PM ([Sacramento](#))  
Department Staff Contact: [Paulina.Kolic@CalRecycle.ca.gov](mailto:Paulina.Kolic@CalRecycle.ca.gov)
3. Workshop on Informal Rulemaking Stakeholder Workshop for SB 1383 Short-Lived Climate Pollutants (SLCP)  
October 30, 2017 9:00AM – 4:15PM ([Sacramento](#))  
Department Staff Contact: [Christopher.Bria@CalRecycle.ca.gov](mailto:Christopher.Bria@CalRecycle.ca.gov)  
Department Staff Contact: [Marshall.Graham@CalRecycle.ca.gov](mailto:Marshall.Graham@CalRecycle.ca.gov)
4. Informal Workshop on a Rulemaking Under the Electronic Waste Recycling Act  
November 15, 2017 1:00PM – 4:30PM ([Sacramento](#))  
Department Staff Contact: [Jason.Smyth@CalRecycle.ca.gov](mailto:Jason.Smyth@CalRecycle.ca.gov)
5. Workshop to Discuss Eligibility, Scoring Criteria, and Evaluation Process for CalRecycle's Greenhouse Gas Reduction Fund Grant Program Appropriation for FY 2017-18  
December 19, 2017 1:30PM – 3:30PM ([Sacramento](#))  
Department Staff Contact: [Michelle.Martin@CalRecycle.ca.gov](mailto:Michelle.Martin@CalRecycle.ca.gov)

## G. BEVERAGE CONTAINER RECYCLING PROGRAM

***Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.***

### **Action Items**

Nothing to report at this time

### **Information Items**

1. Beverage Container Recycling Program Update and Report  
Department Staff Contact: [James.Nachbaur@CalRecycle.ca.gov](mailto:James.Nachbaur@CalRecycle.ca.gov)

## **H. COMPLIANCE AND ENFORCEMENT HEARINGS**

***Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action***

### **Action Items**

No Action At This Time

### **Information Items**

1. Final Carpet Stewardship Program Enforcement Plan - Informational Item  
Department Staff Contact: [Kirby.Garrett@CalRecycle.ca.gov](mailto:Kirby.Garrett@CalRecycle.ca.gov)  
[Public Notice](#)
2. Public Hearing to Consider the Issuance of Compliance Order CO 017-001 for the City of Colton; Compliance Order CO 017-002; for the City of Ripon, and Compliance Order CO 017-003 for the City of Commerce Regarding each jurisdiction's compliance with the Mandatory Commercial Recycling (MCR) law (Public Resources Code Sections 42649-42649.7 – Recycling of Commercial Solid Waste.)  
Date of Public Hearing: November 16, 2017  
Department Staff Contact: [Mark.Umfress@CalRecycle.ca.gov](mailto:Mark.Umfress@CalRecycle.ca.gov)  
(Public Notice to Follow)

## **I. ELECTRONIC WASTE RECYCLING PROGRAM**

***Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.***

### **Action Items**

Nothing to report at this time

### **Information Items**

Nothing to report at this time

## **J. LOCAL ASSISTANCE**

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

### **Action Items**

Nothing to report at this time

### **Information Items**

Nothing to report at this time

## **K. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

### **Action Items**

Nothing to report at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.